Division of Professional Regulation

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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

TO: **ILLINOIS BOARD OF NURSING**

Charity Cooper, Chairperson Amanda Cuca, Vice-Chairperson Gabriel Campos, Member Stacy J.B. Gordon, Member Laurie Manson-Round, Member Carmella Mikol, Member Helen Catherine Miller, Member Mischelle Monagle, Member

Deborah L. Morris, Member Cassi Pistole, Member

FROM: Jerry R. Miller, Board Liaison

Nurse Licensing Unit

Division of Professional Regulation

DATE: June 28, 2021

RE: BUSINESS MEETING - July 9, 2021

The Illinois Board of Nursing will convene for a general business meeting at 9:00 a.m. on Friday, July 9, 2021. In accordance with the provisions of Governor JB Pritzker's Executive Order 2020-07 issued on March 16, 2020, the Board will meet remote via an interactive webinar, which may also be accessed telephonically. That Order provided that a public body may convene a properly noticed meeting with any number of members physically present or no members physically present, so long as the total participating members constitute a quorum. Please note that this meeting will be conducted remotely, and that members of the public are encouraged to attend by accessing the meeting via the interactive webinar.

"This meeting will not have physical location for participants or the public because it is unfeasible to meet in person due to the current disaster."

Please afford me the courtesy of contacting me at 217/782-7524 or <u>jerry.r.miller@illinois.gov</u> if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

I. <u>ANNOUNCEMENTS/CORRESPONDENCE</u>

II. OLD BUSINESS

- 1. Approval of March 5, 2021 and May 7, 2021, Meeting Minutes
- 2. Others

III. NEW BUSINESS

IV. NATIONAL COUNCIL OF STATE BOARDS OF NURSING

- 1. Announcements
- 2. Others

V. <u>LEGISLATIVE UPDATE</u>

VI. NURSING EDUCATION

- 1. Elmhurst College Proposal: Discussion on Precepted Clinical Experiences for On-Line BSN and Entry level MSN programs.
- 2. Feasibility Study Application Revisions
- 3. Rockford Career College Curriculum Program Approval (LPN)
- 4. Remediation Strategies for Continued Program Approval
 - Beck School of Practical Nursing
 - Illinois College of Nursing
 - Lincoln Land Community College
 - CAAN Academy of Nursing
 - Highland Community College
 - Morton College
 - Rasmussen University
 - Sauk Valley Community College
 - Triton College
 - Roosevelt University
 - Graham Hospital Association

VII. <u>BOARD LIAISON TIME</u>

VIII. <u>APPLICATION REVIEW</u>

- 1. CE Sponsors
- 2. Others

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IX. <u>CLOSED SESSION</u>

- 1. Approval of Closed Session Minutes
- 2. Deliberations/Regulatory

X. <u>SIGNATURES</u>

Findings & Facts Conclusions of Law
 Recommendations to the Director

XI. <u>ADJOURNMENT</u>

Jerry Miller is inviting you to a scheduled Webex meeting.

Nurse Regular Business Meeting Nurse Regular Business Meeting Hosted by Jerry Miller

https://illinois.webex.com/illinois/j.php?MTID=ma4dc7910464576b50bad01a349acb082

Friday, Jul 9, 2021 9:00 am | 3 hours | (UTC-05:00) Central Time

(US & Canada) Meeting number: 177 123 9169

Password: yqNDnyQt423

Join by video system

Dial 1771239169@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll Access code: 177 123 9169